



APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

Caeneus Minerals Ltd (ASX: CAD) (or "the Company") is pleased to announce that Mr Davide Bosio has been appointed as Non-Executive Chairman of the Company. Mr Bosio is the WA State Manager at Shaw and Partners Limited and has over 20 years' experience in the stockbroking industry with a focus on corporate services to listed companies, specifically in relation to capital raisings and M&A advice in the junior resources sector.

Mr Bosio has formidable public company experience including significant roles within the WA gold sector as a former director of De Grey Mining Limited (ASX:DEG) and more recently, Spectrum Metals Limited (acquired by Ramelius Resources Limited (ASX:RMS) in early 2020). Currently he holds non-executive director roles with Shree Minerals Limited (ASH:SHH) and Connected IO Limited (ASX:CIO).

Mr Peter Christie, stepping down as Chairman will continue his contribution to the Company as Non-Executive Director. This exciting addition will strengthen the board as it prepares for the commencement of exploration in the highly prospective Pilbara region of WA.

Subject to shareholder approval, Mr Bosio will be offered an incentive option package comprising:

- 30,000,000 CADOA Options exercisable at \$0.015 expiring 31 December 2023; and
- 30,000,000 Unlisted Options exercisable at \$0.03 expiring 24 May 2024.

This announcement has been approved for release by the board of Caeneus Minerals Limited.

For Further Information, please contact:

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Non-Executive Director

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